



ASX / MEDIA RELEASE

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RESIGNATION OF DIRECTOR

The Board of Metgasco advises, with regret, the resignation from the Board of Mr. Ken Aitken.

Mr. Aitken has an increasing suite of operational activities within Metgasco and with other Perth based clients and will continue with the Company as a part-time Chief Executive Officer on a continuing contract. Ken's focus will remain on the development of key Metgasco assets in the Cooper Basin and the US Gulf of Mexico, along with advancing certain corporate opportunities.

The directors of Metgasco wish to express their gratitude for Mr. Aitken's service on the Board. During a short time, Ken has delivered substantial progress on the Company's assets. His continuing service to the Company in the senior role outlined above is a testament to his professionalism and integrity and Metgasco is grateful for it.

As Mr. Aitken has not offered himself for re-election as a Director, Items 2.2 and 4 have been withdrawn from the upcoming Annual General Meeting.

Contact and further information:

Metgasco welcomes shareholder communication and invites all interested shareholders to make contact at any time.

ENDS

For further information contact:

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